



MINUTES

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

County Courthouse
Bridgeport, California 93517

REGULAR MEETING

November 15, 2005

9:00 a.m. Called to Order by Vice-Chairman Supervisor Tom Farnetti

Absent: Supervisor Byng Hunt

**Pledge of Allegiance led by Robert Garret, Human Resources
Director and Deputy County Administrator**

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

none

DEPARTMENT REPORTS/EMERGING ISSUES

SHERIFF DAN PARANICK: PROBLEM WITH DEPARTMENT OF FISH & GAME AND DEER RESEARCH IN THE SWALL MEADOW AREA. HELICOPTERS LANDING ON PRIVATE PROPERTY, ETC.

RENN NOLAN, COUNTY CLERK-RECORDER ANNOUNCES THAT SHE WILL RETIRE AT THE END OF MAY, 2006

COUNTY ADMINISTRATIVE OFFICE

1)
CAO Report
and Tracking
Report

CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**

ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Enter at
9:10 a.m.

CLOSED SESSION

2a)
Labor
Negotiations

CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Human Resources Manager, Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director.

- 3) **Performance Eval. County Counsel** PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code §54957. Title: County Counsel.
- 4) **Existing Litigation Daniels** Enter closed session for conference with Legal Counsel concerning existing litigation. Subdivision (a) of Government Code §54956.9. Workers' Compensation Claim of John Daniels.
- Exit: 10:00 am Exit Closed Session: 10:00 a.m. Nothing to Report. Recess: 10:00 a.m. to 10:10 a.m.

CONSENT AGENDA

- 5) **Approval of Minutes** **APPROVAL OF MINUTES:**
Regular Meeting of November 1, 2005
Cecil/Hazard 3-0 Absent: Hunt Abstain: Bauer

MONO COUNTY CHILDREN AND FAMILIES COMMISSION

- 6) **Appointment to Children and Families Commission M05-213** Appointment to Children and Families Commission
ACTION: Re-appoint Dr. Richard Johnson, Mono County Health Officer, to the Mono County Children and Families Commission.
Hazard/Cecil 4-0 Absent: Hunt

Correspondence: Supervisor Cecil pulls item re Jimmy Little application for service on the Tourism Commission. Will be agendized for appointment on Dec. 6, 2005

SHERIFF-CORONER

- 8) **Introduction of New "At-Will" Undersheriff No action – information only** Introduction of New "At-Will" Undersheriff (**Daniel A. Paranick**)
ACTION: Receive oral report on recently completed recruitment and selection process for the "At Will" Undersheriff position and introduction of newly selected Undersheriff by Sheriff-Coroner Daniel A. Paranick).
Undersheriff Greg Bussy is introduced. Chief Donnelly comments. Comments by new Undersheriff. Board thanks Cole Hampton for his service to the County.

MENTAL HEALTH

- 9) **Out-of-State Travel Mental Health M05-214** Out-of-State Travel (**Ann Gimpel, Ph.D**)
ACTION: Approve County payment of out-of-state travel for Elsit Astudillo to attend the 46th annual conference of the American Translator's Association to be held in Seattle, Washington November 9th-12th, 2005.
(this request is being made after the fact. Ms. Astudillo has agreed she will fund this trip if necessary but director feels it is justified that the Board reimburse her)
Cecil/Bauer 4-0 Absent: Hunt

COMMUNITY DEVELOPMENT

- 10a) **June Lake Area Plan Overview** **June Lake Area Plan Overview (Scott Burns, Larry Johnston)**
ACTION: Hear presentation regarding details of June Lake Area Plan and provide any desired direction to staff.
No action

Tape#1@2515
to
end...Tape#2
from start

Public Hearing- Compliance Division

Public Hearing Opened: 11:45 a.m.

Comments: Jan Clover reports to Board that Molson realizes this is going to happen.

Allan Berry Deputy County Counsel: Abatement costs if nuisance is found then matter would return to Board with costs. A lien would then be filed and placed against property in the form of a special assessment with interest accruing. Lien would be recorded and paid in the same manner as county taxes. Feels that the Code Compliance officer has indeed communicated with the property owner and good faith efforts have been made. Glad that Molson has made a list of what she wants to keep.

Nick Criss – feels he has communicated the fire danger and the violation of the Mono County Code.

Comments by Molson.

Comments by Criss.

Comments by Board

Public Hearing Closed: 12:00 noon

Nick Criss is directed to go back out to property in 14 days and if he sees improvement then he can allow another 14 days.

10b)
Public
nuisance
exists at 66
Sunny Slopes
Drive

M05-215
R05-095

Hearing to determine whether a public nuisance exists at 66 Sunny Slopes Drive in the community of Sunny Slopes **(Nick Criss)**

ACTION: In conformance with §7.20.080 of the Mono County Code: (1) A Public Hearing was Conducted to determine whether a public nuisance exists at 66 Sunny Slopes Drive in the community of Sunny Slopes, as alleged in Board of Supervisors' Resolution R05-85; and, (2) Board determines that a public nuisance exists at that location, and considers the Report of the Code Compliance Officer concerning the methods proposed to be used to abate that nuisance and the cost of the proposed abatement; and, (3) the Board Modifies Report as submitted to reflect a 14-day extension to the property owner and if she is making progress with the cleanup then Code Compliance Officer will allow an additional 14-day extension – for a total extension time of 28-days; and (4) Approves and authorizes Chairman's signature on **Resolution R05-095** confirming Code Compliance Officer's Report, as modified by the Board.

Hazard/Cecil 4-0 Absent: Hunt

ECONOMIC DEVELOPMENT & SPECIAL PROJECTS

11a)
Amendment of
Tourism
Commission
Bylaws
Regarding
Meeting
Attendance
M05-216

Amendment of Tourism Commission Bylaws Regarding Meeting Attendance **(Dan Lyster)**

ACTION: Adopt proposed language amending the bylaws of the Mono County Tourism/Film Commission regarding meeting attendance by commissioners.

Cecil/Bauer 4-0 Absent: Hunt

11b)
Approval of
Letter to
Tralliance
Corporation
M05-217

Approval of Letter to Tralliance Corporation **(Dan Lyster)**

ACTION: Approve and authorize Chairman's signature on the attached **letter** regarding designated use of trade names for tourism promotion.

Bauer/Hazard 4-0 Absent: Hunt

Lunch recess. 12:20 p.m. 1:15 p.m.

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD:

No one spoke.

DEPARTMENT REPORT AND EMERGING ISSUES:

Stacey Simon, Deputy County Counsel re HR 2419 – passed re Walker River Basin Monies.

PUBLIC WORKS

12a)

Contract for
Household
Hazardous
Waste
Removal
Services
M05-218

Contract for Household Hazardous Waste Removal Services **(Evan Nikirk)**

ACTION: Authorize the Public Works Director (in consultation with County Counsel) to execute an agreement with MSE Environmental of Camarillo, California to provide removal and disposal services for household hazardous waste and universal waste collected within Mono County. This authorization shall include making minor amendments to said contract from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.

Cecil/Bauer 4-0 Absent: Hunt

12b)

Contract for
Waste Tire
Removal
Services
M05-219

Contract for Waste Tire Removal Services **(Evan Nikirk)**

ACTION: Authorize the Public Works Director (in consultation with County Counsel) to execute an agreement with Waste Recovery West of Sacramento, California to provide removal and recycling services for waste tired collected within Mono County. This authorization shall include making minor amendments to said contract from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.

Cecil/Hazard 4-0 Absent: Hunt

12c)

Agreement for
South County
Janitorial
Services
M05-220

Agreement for South County Janitorial Services **(Kelly Garcia)**

ACTION: (1) Acknowledge services provided by Four Seasons Maintenance have not met the terms of the Agreement entered into on August 9, 2005. Approve and authorize the Public Works Director to terminate the agreement between Mono County and Four Seasons Maintenance if the Public Works Director finds the contractor continues to fail to meet the terms of the agreement. (2) Should the agreement be terminated, approve and authorize the Public Works Director to execute and administer an agreement with Molina Janitorial for janitorial services at the Sierra Center Mall, Minaret Mall, Crowley Lake Substation and Crowley Lake Community Center.

Hazard/Cecil 4-0 Absent: Hunt

12d)

Mountain Gate
Fishing
Access
No action

Mountain Gate Fishing Access **(Kelly Garcia)**

ACTION: Receive update regarding the California River Parkways Grant application for the Mountain Gate Fishing Access.
Information only

1:35 p.m.

Reconvene in Closed Session:

Exit Closed Session: 3:40 p.m. Nothing to report

Adjourn to
reconvene at
7:00 p.m.

Adjourn meeting at 4:25 p.m. to reconvene in Crowley Lake Community Center at 7:00 p.m.

7:00 p.m.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

John Rukowski and Sharon Shaw, members of the Long Valley Fire Department address the Board regarding fees and business plan invoice received from Health Department. Environmental Health Officer Dennis Lampson addresses the subject. The question of Special Districts' "business" status and fees for environmental waste will be placed on agenda after County Counsel researches.

Hank Brown speaks re landscaping of Crowley Lake Community Center and why it's taking so long. Also questions why fire districts were not made aware of Paramedic/Fire Chief position that was recently advertised. CAO responds that info was published, posted and distributed plus he met with all the chiefs. Question about paramedic program and why it is not with Sheriff's Department any longer and did Sheriff get extra pay that was discontinued when he stopped managing this? Sheriff responds that he did not receive extra pay.

Tom April questions why post offices boxes cannot be provided to all residents of Long Valley area and only some get local delivery. Postmaster in Mammoth seems in favor of this and it should happen soon. Supervisor Hazard will look into this.

COUNTY ADMINISTRATIVE OFFICE

13a)

Review Credit
Card Policy
and Approve
Revised Credit
Card Policy
M05-221

Review Credit Card Policy and Approve Revised Credit Card Policy

(David Wilbrecht)

ACTION: Approve policy as drafted with an increase to \$2,000 as the limit on credit cards held by public employees/officials of Mono County.

Cecil/Bauer 4-0 Absent: Hunt

13b)

Resolution to
Amend List of
Allocated
Positions
R05-096

Resolution to Amend List of Allocated Positions **(Robert Garret)**

ACTION: Adopt **Resolution R05-096** amending the County of Mono list of allocated positions to replace three (3) part-time, Fiscal & Technical Specialist I positions with One (1) Full-time Victim-Witness Advocate I, II position in the District Attorneys Office.

Hazard/Cecil 4-0 Absent: Hunt

HEALTH & HUMAN SERVICES (MENTAL HEALTH)

14)

MOU Mono
Sheriff and
H&HS (Mental
Health) re SIG
Grant
M05-222

ADDENDUM

Memorandum Of Understanding Between County Alcohol And Drug Program And Mono County Sheriff

ACTION: Approve the attached Memorandum of understanding (MOU) between the County Alcohol and Drug Program and the County Sheriff's Office regarding transfer of monies from the State Incentive Grant (SIG) to support SIG grant activities.

Bauer/Hazard 4-0 Absent: Hunt

COUNTY CLERK/REGISTRAR OF VOTERS

15)

Canvass of
Votes Special
Election
November 8,
2005
M05-223

ADDENDUM

Canvass of votes from special election November 8, 2005

ACTION: Accept and approve the Canvass of Votes from the Special Election held on November 8, 2005. Authorize the County Clerk to certify the Statement of Votes as a true and correct representation of all votes cast in this election and to transmit same to the Office of the Secretary of State.

Cecil/Bauer 4-0 Absent; Hunt

8:20 p.m.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **December 6, 2005**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.
